

REVISED
MICHIGAN FOREST FINANCE AUTHORITY (MFFA)
Board of Directors Meeting
Thursday, June 8, 2006
Stevens T. Mason Building
6th Floor, Conference Room 6-East
2 p.m. – 5 p.m.

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| I. WELCOME/INTRODUCTIONS | Mr. Joseph Fielek, Chair
Department of Treasury |
| II. AGENDA REVIEW
<u>Action</u> : Approval | Mr. Joseph Fielek, Chair |
| III. ADOPTION OF MINUTES/APRIL 12, 2006
<u>Action</u> : Approval | Mr. Joseph Fielek, Chair |
| IV. OVERVIEW OF BONDING PROCESS
<u>Action</u> : Presentation | Mr. Wayne Workman
Robert W. Baird & Company, Inc. |
| V. DNR VISION FOR THE AUTHORITY
<u>Action</u> : Presentation | Director Rebecca A. Humphries
Department of Natural Resources (DNR) |
| VI. LEGAL RELATIONSHIP BETWEEN THE
DNR AND THE AUTHORITY
<u>Action</u> : Presentation | Mr. Terry Grady
Office of the Attorney General |
| VII. MFFA PROPOSED PROJECTS
<u>Action</u> : Presentation/Discussion | DNR/Board Members |
| VIII. PROPOSED RESOLUTIONS <ul style="list-style-type: none">• Request for Proposals (RFP)/Economic Analysis
Resolution No. 2006-03• Funding RFP Request (up to \$25,000)
Resolution No. 2006-04 <u>Action</u> : Review/input for adoption at next meeting | Mr. Ron Murray, DNR |
| IX. MFFA SUBCOMMITTEES <ul style="list-style-type: none">• Timber and Markets
Chair: Mr. Paul Eisele
<u>Action</u>: Report only• Protection and Research
Chair: Mr. Garrett Johnson, Chair
<u>Action</u>: Report only | |
| X. PUBLIC COMMENTARY | |
| XI. INFORMATION ITEMS <ul style="list-style-type: none">• Securitization Language in DNR Budget Bill• House Bill 5628 | Director Rebecca A. Humphries, DNR |
| XI. ADJOURNMENT
<u>Action</u> : Next meeting date and agenda items | |